



**METROPOLITAN EDUCATION COMMISSION
MEC Crystal Apple Subcommittee Meeting**

**Wednesday, September 11, 2019, at 3:30 P.M.
in the MEC Office, 1080 S. 10th Avenue., Tucson, Arizona.**

LEGAL ACTION REPORT

Members present: Arlene Benavidez, George Favela, Jon Lansa, Rafael Meza, Sonia Valencia, Dr. June Webb-Vignery.

- 1.0 Call to Order / Roll Call
Meeting called to order at 3:30 p.m.
- 2.0 Pledge of Allegiance
No action.
- 3.0 Roll Call
A Quorum was established.
- 4.0 Approval of May 21, 2019 Meeting Minutes
**Motion to approve: Jon Lansa
Second: Dr. June Webb-Vignery
Motion approved unanimously.**
- 5.0 Honorees
Discussion item, No formal action.
- 6.0 Fundraising/Table Sales
Discussion item, No formal action.
- 7.0 Facilities & Catering
Discussion item, No formal action.
- 8.0 Invitations
Discussion item, No formal action.
- 9.0 Registration
Discussion item, No formal action.
- 10.0 Event (Decorations, Music, Signage, Photos)
Discussion item, No formal action.

11.0 Script Writing/Media

Discussion item, No formal action.

12.0 Meeting Dates

Discussion item, No formal action.

13.0 Adjournment

Motion to approve: Rafael Meza

Second: Jon Lansa

Motion passed unanimously. Meeting adjourned at 4:30 p.m.